

Greater Phoenix Ryan White HIV Services Planning Council

Planning Council Minutes

4041 N. Central Avenue, Phoenix, AZ 85012
 Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674

MINUTES

Emergency Planning Council
 Wednesday, August 11, 2021 ZOOM
 TELECONFERENCING



Planning Council Members		Planning Council Members		Recipient Staff		Guests
Steve Gallardo	A	Dan Lindell	P	Carmen Batista	P	Darwin Gunderson
Duvia Lozano <i>Alternate: Daniel Iniguez</i>	P P	Deborah Elliot	P	Jeremy Hyvarinen	A	Hedda Fay
Chuck Peterson	A	Eric Eason	P	Chantie Coleman	P	Alexis Wait
Erica TeKampe <i>Alternate: Philip Seeger</i>	P	Eric Moore	P	Karina Tello-Medina	A	Bud Sadler
Rodney Lofton	P	Randall Furrow	P	Lisa Espinosa	P	John Sapero
Ricardo Fernandez <i>Alternate: Jimmy Borders</i>	P P	Meaghan Kramer	P	Alaina Rinne	A	Yanitza Soto
Raulina Ashukem	P	Rocco Cook	P	Max Porter	A	Melissa Rodrigo
Taylor Kirkman <i>Alternate: Christie Blanda</i>	P P	Chuck Albrecht	P	Kate Thomas	A	Eva Steele
Deborah Reardon-Maynard	P	Isabel Ortega	A			
Anthony Holscher	P	Cynthia Quinn	A			
Carmen Terrell	P					
Casey Johnson	P					
P = Present EX = Excused Absence A = Absent = Phone/Zoom						
Support Staff: Thomas Rodriguez-Schucker and Michael Koran						

Call to order	Randall Furrow, called the meeting to order at 2:00 pm
Determination of Quorum	17 of 21 members present at 2:05 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. The Chair asked everyone to announce their name and for Planning Council members to declare any conflicts of interest for the record.

Business Item	Discussion / Motion	Action
Chair Update	<p>At this time we will take a moment of silence for those whose lives are affected by HIV and we would like to take a special moment to remember one of our own members who passed recently. Merlin, you will be greatly missed and we know that you are always with us.</p> <p>We will be having our Priority Setting and Resource Allocation meeting on August 31, 2021 and September 31, 2021. This special meeting was called in order to give the members an opportunity to understand the process and procedures of how priority setting will be using a data driven methodology.</p>	

Business Item	Discussion / Motion	Action
RWHAP Part A Recipient's Office Update	<p>Why we are having this meeting- to get a PC vote on the framework for presenting data for the priority setting portion of this year's PSRA.</p> <p>We are coming up to PSRA in a few weeks and we wanted to give the Planning Council an opportunity to vote on how we prepare for the prioritization process. Identifying service category priorities and allocations is the most important meeting of the year and arguable the most important work that the Planning Council does. and this is a change from past years.</p> <p>We wanted to make sure that there was full planning council consensus about the process moving forward.</p> <p>We had some good discussion at the past Planning Council meeting and also at CHPS committee. Where there was a recommendation for using this new matrix tool to identify priorities. I believe this process builds off Planning Council's history of using data to inform decisions and it builds on the Council's commitment to representing community members in the decisions.</p> <p>I'm going to ask Thomas to walk through the process, I just want to remind the Planning Council members, that even if you decide to use this tool- it is ultimately the Planning Council's choice about what the priorities are. Sometimes we can look at information on a spreadsheet and it feel set in stone. And while this will provide information about community priorities, it is still the planning council's decision.</p> <p>Thomas Schucker of Planning Council Support shared a presentation on the Priority Setting Process that we are planning to use this year to</p>	<p>Motion to approve the Priority Setting Data Driven Methodology.</p> <p>Motion: C. Albrecht</p> <p>Second: R. Cook</p> <p>Votes: Duvia Lozano - For, E. Tekampe- For, R. Lofton- For, R. Fernandez- Abstain, R. Ashukem- For, T. Kirkman- Abstain, D. Reardon-Maynard- For, A. Hoelscher- For, C. Terrell- For, C. Johnson- For, D. Lindell- For, D. Elliot- Abstain, E. Eason- For, E. Moore- For, R. Furrow-, M. Kramer-For, R. Cook-For, C. Albrecht-For,</p> <p>Motion Passes with 14 For and 3 Abstentions.</p>
Parking Lot Items	None	Discussion Only. No Action
Current Event Summaries	None.	Discussion Only. No Action

Call to the Public	None.	Discussion Only. No Action
SCHEDULE OF NEXT MEETINGS		
Adjournment	2:48 pm	

Signature:  [Randall Furrow \(Sep 7, 2021 10:33 PDT\)](#)

Email: randallfurrow@aol.com

Sep 7, 2021






2021.8.11 Planning Council

Final Audit Report

2021-09-07

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